

EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 8, 2020 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order

Approval of Minutes

- I. [20-5370](#) Approval of September 3, 2020 Minutes
-

Chairman's Remarks

Communications

Internal Office Matters

- II. [20-5371](#) November Meetings Calendar
III. [20-5372](#) COVID Coordinator Grants Update
IV. [20-5373](#) COVID Coordinator Job Title & Description
-

Computing Services

Appointments

- V. [20-5375](#) Open Appointments in September 2020 {18}*
1. 708 Board (2)
2. Animal Control Administrator (1)
3. Elverado Water District (3)
4. ETSB 911 (2)
5. Farmland Assessment Review Committee (1)
6. Jackson/Union Regional Port District (1)
7. Liquor Advisory Board (1)
8. Natural Resources Economic Development Board (3)*
9. Orville Water District (2)*
10. Southern Illinois Economic Development Authority (1)
11. Southern Most Illinois Tourism Bureau (2)
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Old Business

New Business

VI. [20-5377](#) Approval of FY21 Legal Holidays

Executive Session

Adjourn